

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

January 7, 2010

AGENDA: 9:00 a.m.

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Audit Report Review

Director's Report

- Discussion on Governor's Budget
- Other Issues

Associate Director's Report

- Land Exchange Update

Surface Group Report

- Request for Consideration and Adoption of Board Policy 2010-01 Regarding Cultural Resources

Oil and Gas Group Report

- FY Objective on Oak City RFP

Consent Calendar

- Other Business Agreement – Tar Sands – PR Springs
- Assignment of Sienna Hills Fiber Optic Lease From Broadweave
- Negotiated Land Sale – Nielson Asphalt – Carbon County, UT
- Ft. Pierce Joint Venture - Multiple User Wireless Communication Facility

ADJOURN – 11:50 p.m.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.